

**CITY OF BURIEN  
Educational Resource & Administrative Center (ERAC)  
15675 Ambaum Blvd. SW  
Burien, Washington 98166**

**REGULAR MEETING MINUTES**

**Board Room**

**7:00 p.m.**

**May 19, 2008**

**CALL TO ORDER**

Mayor McGilton called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Scott Hardin, Finance Director; Chip Davis, Planner; and Monica Lusk, City Clerk.

**ANNOUNCEMENTS / PRESENTATIONS**

**Presentation by Waste Management**

Susan Robinson, Director of Public Sector Services, Western Group, spoke to the company's successful service, safety and sustainability programs. Online chat and recycling and garbage pick up information is available on their website; injuries have been reduced by 40% company-wide in the last 5 years; acreage is set aside for conservation and wildlife habitat; electricity is provided to households through the landfill gas to energy programs; fuel for their fleet has been converted to a biodiesel blend; and a public-access Compressed Natural Gas fueling station is being developed in South Seattle.

**Follow-up**

Ms. Robinson will provide information on the commercial and multi-family recycling programs in Burien, and the number of comparable cities in the Northwest that have mandatory garbage collection.

**CORRESPONDENCE FOR THE RECORD**

- a. Email Dated May 8, 2008, from Matthew Weiner Regarding North Highline Annexation.

**AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to Affirm the May 19, 2008, Agenda.

## CITIZENS' COMMENTS

The following citizens spoke for annexing all or a portion of North Highline:

Kathy Reed, 1525 SW 160<sup>th</sup> Street  
 Jerry Seidl, 121 South 120<sup>th</sup> Street, Seattle  
 Rebecca Wells, 9842 18<sup>th</sup> Avenue SW, Seattle  
 Cherisse Luxa, 2102 SW 140<sup>th</sup> Street  
 Ian Gunsul, 15726 23<sup>rd</sup> Avenue SW  
 Joe Fitzgibbon, 615 Ambaum Boulevard SW  
 Jim Clingan, 14682 22<sup>nd</sup> Avenue SW  
 Michael McGrath, 8716 10<sup>th</sup> Avenue South, Seattle  
 Tina Holmes, 10038 6<sup>th</sup> Avenue SW, Seattle  
 Doug Harrell, 12822 Shorecrest Drive SW  
 Jeff Upthegrove, 16431 12<sup>th</sup> Avenue SW  
 Jerry Robison, 1228 SW 119<sup>th</sup> Street  
 Karen Paden, 10471 6<sup>th</sup> Avenue SW, Seattle  
 Liz Giba, 10230 10<sup>th</sup> Avenue SW, Seattle

The following citizens spoke against annexing all or a portion of North Highline:

John Rizzardi, 14620 25<sup>th</sup> Avenue SW, Seattle  
 Carmen Rizzardi, 14620 25<sup>th</sup> Avenue SW, Seattle  
 Dave Schmidt, 2705 SW 164<sup>th</sup> Place, Seattle  
 Kathy Parker, 14617 25<sup>th</sup> Avenue SW  
 Robert Howell, 15240 20<sup>th</sup> Avenue SW

Sue Shields, Puget Sound Skills Center (PSSC) Director  
 Ms. Shields shared information about the Center including the partnerships held with the City.  
 She noted two PSSC students have received the 2008 Washington Award for Vocational Excellence.

Nicole Lamp, 20816 7<sup>th</sup> Avenue South  
 Ms. Lamp said she has been in the Criminal Justice Program at PSSC for two years and was just accepted into ITT Technical Institute's Bachelors Program. She paid tribute to her Criminal Justice Training Instructor Miguel Marquez.

Ed Dacy, 2016 SW 146<sup>th</sup> Street  
 Mr. Dacy spoke supporting Wizards Casino's proposal for a cardroom tax adjustment.

## CONSENT AGENDA

- a. Approval of Vouchers: Nos. 19194 Through 19332, 919259, and 919312 for Total Values of \$851,783.46 & 1,510.56.
- b. Approval of Minutes: Study Session, April 28, 2008; Regular Meeting, May 5, 2008.
- c. Motion to Authorize the City Manager to Execute a Contract Amendment With Otak, Inc. for NERA Redevelopment Strategy, Phase 2.
- d. Motion to Authorize Submittal of the 2009 Community Development Block Grant (CDBG) Capital Application for the Hazel Valley Elementary School Safe Sidewalk Project.

### Direction/Action

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to Approve the May 19, 2008, Consent Agenda.

## **BUSINESS AGENDA**

### **City Manager's Report**

City Manager, Mike Martin, noted the following:

- Construction at Jacob Ambaum Park is complete.
- A listing of cardroom tax rates in neighboring jurisdictions was provided.
- The City's human services application review committee has been formed.
- City inspectors report that progress on the new City Hall/Library is continuing to progress smoothly.
- The King County Project Evaluation Committee voted to add \$222,341 in contingency funds (federal funds) to the Burien Transit Oriented Development Project.
- The grant from Department of Natural Resources (DNR) for Urban Forest Strategic Plan will only be sufficient for Seahurst Park, and possibly Eagle Landing Park.

### **Council Review of Proposed Council Agenda Schedule**

No items on the schedule were added, deleted, or moved.

### **Motion to Name 2008 Voting Delegates to the Association of Washington Cities (AWC) Annual Business Meeting**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to name Councilmembers Kathy Keene and Sally Nelson as voting delegates to the AWC Annual Business Meeting on June 20, 2008.

### **Motion to Adopt Proposed Resolution No. 279, Entering Findings of Fact and Conclusions of Law Regarding Approval of the Shirley's Place Subdivision (16206 Ambaum Blvd. South)**

City Attorney Christopher Bacha explained the quasi-judicial process. Each Councilmember responded that they had no personal or financial interest in the Shirley's Place Subdivision nor have they had ex-parte contacts with proponents or opponents of the project.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adopt Resolution No. 279, Granting Preliminary Plat Approval of the Shirley's Place Subdivision, and Adopting Findings of Fact, Conclusions and Conditions as Set Forth by the Hearing Examiner.

### **Consideration of Potential Cardroom Tax Adjustment**

#### **Direction/Action**

**Motion** was made by Councilmember Nelson, second by Councilmember Krakowiak to support Option No. 2 Revising Burien's Cardroom tax in accordance with Wizards Casinos' request as described in the Council Packet with a sunset clause from July 1, 2008 to June 30, 2010. Motion carried 5-2. Opposed: Mayor McGilton and Councilmember Shaw.

### **Consideration of Proposed Resolution No. 278, Calling for Annexation by Election of a Portion of the North Highline Unincorporated Area**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, to Adopt Resolution 278, Calling for Annexation by Election of a Portion of the North Highline Unincorporated Area. Motion carried 6-1. Opposed, Councilmember Krakowiak.

## **COUNCIL REPORTS**

Deputy Mayor Clark attended the Art Summit on May 17. Mayor McGilton and Councilmember Keene were also in attendance.

Councilmember Blazak reported on the Suburban Cities Association (SCA) Public Issues Committee (PIC) meeting she attended.

Councilmember Keene attended an open house on the Alaskan Way Viaduct & Seawall Replacement project in West Seattle on May 13, 2008.

## **FUTURE AGENDA ITEMS**

### **Tentative Agenda for: June 2, 2008, 7:00 p.m. Regular Meeting**

#### **Announcements/Presentations**

Report by Ron Seale on Burien Arts Association 2007 Activities.

Report by Larry Corvari on RCAA Activities.

#### **Consent Agenda**

Approval of Vouchers:

Approval of Minutes:

#### **Business Agenda**

City Manager's Report.

Motion to Adopt Proposed Ordinance No. 485, Establishing a Biennial Budget Beginning January 1, 2009.

Presentation of Financial Forecast and Discussion of Financial Policies.

## **ADJOURNMENT**

### **Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:38 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk